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FM AMEMBASSY PANAMA  
TO RUEHC/SECSTATE WASHDC PRIORITY 2164  
INFO RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE PRIORITY  
RUEHDO/AMEMBASSY DOHA PRIORITY 0010  
RUEHMK/AMEMBASSY MANAMA PRIORITY 0008  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY  
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0323

S E C R E T PANAMA 000485

SIPDIS

EEB/ESC/TFS JAY JALLORINA  
NEA/ARP BELINDA JACKSON FARRIER  
S/CT DARCY ANDERSON  
TREASURY/TFFC DANIEL HARRIS  
EEB/ESC/TFS LYNNE LAMBERT  
SCA/RA MANUEL MICALLER  
S/CT TARA DROZDENKO  
TREASURY/OIA DITMAR REDFERN

E.O. 12958: DECL: 06/09/2018

TAGS: [EFIN](#) [ETTC](#) [PREL](#) [PTER](#) [PGOV](#) [KTFN](#) [UNSC](#) [PM](#)

SUBJECT: TERRORISM FINANCE: RECENT PRE-NOTIFICATIONS AND DESIGNATIONS

REF: A. STATE 059092  
[¶](#)B. STATE 061363  
[¶](#)C. STATE 062052

Classified By: Economic Section Chief Timothy P. Lattimer  
for reasons 1.4 (b) and (d).

[¶](#)1. (S) Econoff delivered ref points and background information for the three refrels on June 10 to Delia Villamonte, Director General of International Organizations and Conferences. Leoncio Hernandez, the Foreign Ministry's Director of the Department of Analysis Against Terrorist Activity, was unable to attend, but Villamonte will pass on all information to him. Villamonte stated they would coordinate with relevant GOP entities to identify and freeze, as appropriate, financial assets these individuals and organizations might hold in Panama. Villamonte specifically mentioned Panama's National Security Council, Bank Superintendency, Financial Analysis Unit, Stock Market Commission, and the Public Registry as the entities most likely to have data on such assets. Villamonte confirmed that the GOP will advise if the GOP locates any assets held by the individuals or organizations and on any GOP steps taken regarding the same.

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